

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

NOVEMBER 18, 1998

LINCOLN PLAZA AUDITORIUM
400 P STREET
SACRAMENTO, CA

AGENDA

**CLOSED
SESSION
8:00 A.M.**

CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE
AND PERSONNEL ISSUES

(Gov. Code sec. 11126(a)(1) and (g)(1))

OPEN SESSION

9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER IS LATER

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION
3. APPROVAL OF OCTOBER 21, 1998 MEETING MINUTES

INVESTMENTS

Ms. Pressler/
Mr. Aguallo

4. CHIEF INVESTMENT OFFICER'S/ASSISTANT
EXECUTIVE OFFICER'S REPORT

COMMITTEE REPORTS (ANY AGENDA ITEM FROM A
PROPERLY NOTICED COMMITTEE MEETING HELD
PRIOR TO THIS MEETING MAY BE REPORTED ON
OR PRESENTED TO THE BOARD FOR ITS
CONSIDERATION.)

Mr. Valdes

5. INVESTMENT COMMITTEE (ORAL)

Mr. Flaherman

6. BENEFITS AND PROGRAM ADMINISTRATION
COMMITTEE (ORAL)

Mr. Shimada

7. HEALTH BENEFITS COMMITTEE (ORAL)

Mr. Carlson

8. FINANCE COMMITTEE (ORAL)

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| Mr. Clark | 9. | PERFORMANCE AND COMPENSATION COMMITTEE (ORAL) |
| Mr. Tirapelle | 10. | STRATEGIC PLANNING COMMITTEE (ORAL) |

GENERAL

- | | | |
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| Mr. Burton | 11. | BOARD MEETING CALENDAR |
| Mr. Burton | 12. | CHIEF EXECUTIVE OFFICER'S REPORT (ORAL) |

GOVERNMENTAL AFFAIRS

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| Mr. Walton | 13. | BOARD'S LEGISLATIVE PROGRAM |
| Mr. Walton | 14. | BOARD'S POSITION ON LEGISLATION |
| Mr. Walton | 15. | FEDERAL ACTIVITIES |

LEGAL

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| Ms. Gillan | 16. | PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES A. CITY OF LONG BEACH B. DELMAR L. SCHULTE C. MANUEL BABAUTA D. GEORGE L. CHANCERY |
| Ms. Reilly | 17. | PETITION FOR RECONSIDERATION A. HERBERT CASEY |
| Mr. Ryan | 18. | PRECEDENTIAL DECISION – DESIGNATION OF THE BOARD'S DECISION CONCERNING THE APPLICATION OF HARVEY H. HENDERSON AS PRECEDENTIAL |
| Ms. Gillan | 19. | GENERAL COUNSEL'S REPORT A. LITIGATION B. ASSIGNMENT MATRIX |

OTHER

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| Dr. Crist | 20. | BOARD TRAVEL APPROVALS AND REPORTS |
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- Mr. Burton
21. DRAFT AGENDA FOR DECEMBER 16, 1998 MEETING
 22. NEW BUSINESS AGENDA SETTING
 23. PUBLIC COMMENT

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